



NOTICE OF MEETING

(in accordance with provisions of Chapter 626, Acts of 1958)

AGENCY: STONEHAM LIBRARY BOARD OF TRUSTEES
LOCATION: STONEHAM PUBLIC LIBRARY/STONEHAM ROOM
DATE OF MEETING: MONDAY, APRIL 11, 2016
TIME OF MEETING: 7:30 P.M.

AGENDA

1. 7:30 Call to Order
2. 7:31 Review Minutes of Last Meeting
3. 7:32 Review Statistical Reports
4. 7: 33 Library Director Appointment
5. 7:35 FY 17 Budget
6. 7:40 Town Meeting Warrant
7. 7:50 Trustee Vacancy
8. 7:55 Farewell Susan Doucette
9. 8:45 Next Meeting
10. 8:46 Adjournment

2016 APR -6 PM 12:46
TO THE CLERK
RECEIVED
REC'D